

**July 29, 2013 5:30 P.M.**

**JONES COUNTY BOARD OF COMMISSIONERS**

**SPECIAL MEETING**

**JONES COUNTY OFFICE COMPLEX – COMMISSIONERS’ ROOM**

**MINUTES**

**COMMISSIONERS PRESENT:**

Frank Emory, Chairman  
Mike Haddock, Vice-Chairman  
Sondra Ipock-Riggs, Commissioner  
Joe Wiggins, Commissioner  
Zack Koonce, III, Commissioner

**OFFICIALS PRESENT:**

Franky J. Howard, County Manager  
Jennifer King, Clerk to the Board  
Melissa Moore-Freeman

The Chairman called the meeting to order.

***Alternate Water Supply Plan***

Charles Joyner and Rich Moore discussed the Alternate Water Supply Plan. Two options were presented to the board that would help ensure compliance with state mandates. The first option was to use the Peedee formation and installing three new wells with eight-inch lines. The problem with this option is the possibility of chlorine filtration. The second option is using the Castle Hayne aquifers and installing a water treatment plant as well as increasing line size in the county. This option is more expensive than option one but would be more beneficial in the long run. Mr. Joyner and Mr. Moore both recommended the Castle Hayne option.

**MOTION** made by Joe Wiggins, seconded by Mike Haddock, and carried **THAT** the Resolution to Authorize McDavid Associates to begin seeking funds for Jones County Water System (this alternative supply plan) be approved. A copy of the resolution is marked Exhibit A and is hereby incorporated by reference and made a part of these minutes. Sondra Ipock-Riggs **OPPOSED**.

There was some discussion about improvements to water lines and funding needed for those improvements. These improvements would eliminate several dead end water lines in the county. This will also improve water distribution and water quality.

**MOTION** made by Joe Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the Resolution Authorizing Filing of FY 2013 DWSRF Application to Division of Water Resources - Public Water Supply be approved as presented. A copy of this resolution is marked Exhibit B and is hereby incorporated by reference and made a part of these minutes.

**MOTION** made by Zack Koonce, seconded by Sondra Ipock-Riggs, and unanimously carried  
**THAT** the meeting be adjourned at 6:50 p.m.

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Frank Emory  
Chairman

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Jennifer King  
Clerk to the Board